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**Lingbao Gold Group Company Ltd.**

**靈寶黃金集團股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 3330)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Lingbao Gold Group Company Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 31 March 2020 for the purpose of, inter alia, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of final dividend, if any.

By order of the Board  
**Lingbao Gold Group Company Ltd .**  
**Chen Jianzheng**  
*Chairman*

Henan, the PRC, 18 March 2020

*As at the date of this announcement, the Board of the Company comprises five executive directors, namely Mr. Chen Jianzheng, Mr. Xing Jiangze, Ms. Zhou Xing, Mr. Wang Leo and Mr. Zeng Xiangxin; two non-executive directors, namely Mr. Zhang Feihu and Mr. Shi Yuchen; and four independent non-executive directors, namely Mr. Yang Dongsheng, Mr. Han Qinchun, Mr. Wang Jiheng and Mr. Wang Guanghua.*